

August 18, 2015

Springfield, Missouri

The City Council met in special session on August 18, 2015 in the 4th Floor Conference Room in the Busch Municipal Building at noon. The meeting was called to order by Mayor Robert Stephens.

Roll Call

Present: Craig Hosmer, Kristi Fulnecky, Phyllis Ferguson, Mike Schilling, Justin Burnett, Craig Fishel, Jan Fisk, and Robert Stephens. Absent: Ken McClure.

First Reading Bills

Sponsor: Schilling. Council Bill 2015-215. A special ordinance authorizing the City Manager, or his designee, to enter into a Parking Deck Availability Agreement with AmerisourceBergen Corporation (ABC) for the purpose of ensuring that ABC's employees have access to free, open parking spaces in a convenient location to ABC's offices, which are to be located in the Heer's Building.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the Heer's parking deck is owned by the City and was partially funded with tax exempt bonds. She added there are 375 parking spaces. Ms. Smith noted parking spaces are obligated to the Hollywood Theaters and College Station development on evenings, weekends, and holidays. She added 80 spaces are obligated 24/7 to the Delmark Group/Heer's development with the remaining 295 daytime spaces open. Ms. Smith noted Intrinsic Specialty Solutions will be occupying the first floor of the Heer's building and would like dedicated parking for their employees. The proposed agreement would dedicate 120 daytime spaces during their lease as long as they maintain 70 fulltime employees during the first year and 75 every year thereafter.

Councilman Fishel asked if there was still an agreement with the Heer's development regarding parking. Ms. Smith responded the aforementioned 80 spaces are dedicated to the Heer's development. She added those spaces are currently free, but there would be a \$20 monthly charge per space in the future.

Councilman Hosmer asked if anyone could park in the parking deck. Ms. Smith responded affirmatively.

Councilman Hosmer asked for clarification regarding the Police Substation. Ms. Smith responded the lease for the Police Substation on the first floor of the Heer's building would be free for 10 years and then would have an option to renew at a certain price.

Councilman Hosmer asked if the proposed agreement was with AmerisourceBergen Corporation (ABC) and not the Heer's development. Ms. Smith responded affirmatively.

Councilwoman Fisk asked for clarification regarding the construction site. Ms. Smith responded the developer is required to clean the area and then those parking spaces would reopen for the public.

Councilwoman Ferguson asked how many parking spaces were located on the construction site. Ms. Smith responded approximately 20.

Councilman Schilling asked if the parking spaces dedicated to the Delmark Group are posted. Ms. Smith responded there are signs designating the parking spaces.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was held over until the August 24, 2015 Council meeting.

The City Council meeting recessed and Council lunch reconvened at approximately 12:45

p.m. to discuss upcoming agenda items for the August 24 City Council meeting.

The City Council meeting reconvened at approximately 12:55 p.m.

Adjourn

Councilwoman Ferguson moved that City Council hold a closed meeting to discuss legal actions, causes of action, litigation, privileged and confidential communications, pursuant to Sections 610.021 (1), and this meeting, record, and vote be closed and the City Council shall stand adjourned at the end of the closed session. Councilman Burnett seconded the motion and it was approved by the following vote: Ayes: Hosmer, Fulnecky, Ferguson, Schilling, Burnett, Fishel, Fisk, and Stephens. Nays: None. Absent: McClure. Abstain: None.

Prepared by Lisa Harley-Lurten

Anita J. Cotter, CMC/MRCC
City Clerk